STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD STATE PANEL

Minutes of the State Panel Meeting Held on September 11, 2012

I. OPENING OF MEETING 11:30 A.M.—160 North LaSalle Street, S-400, Chicago, Illinois

II. PRESENT

John Hartnett, Chairman of the Board; Paul Besson, Member of the Board; James Brennwald, Member of the Board; Michael Coli, Member of Board; Albert Washington, Member of the Board; Melissa Mlynski, Executive Director; Jerald S. Post, General Counsel; and staff members.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD August 14, 2012

Chairman Hartnett called for approval of the minutes of the August 14, 2012 meeting. Member Coli moved to approve the minutes. Member Washington seconded. The Board passed the motion unanimously, by a voice vote.

IV. <u>ADMINISTRATIVE MATTERS</u>

Chairman Hartnett asked Executive Director Mlynski to present the State Panel administrative actions report for the period of time from August 1 through August 31, 2012. She presented the report and summarized its highlights. The Board examined the report and discussed it.

V. BOARD ACTIONS

1. <u>Case No. S-RC-10-222</u>

American Federation of State, County and Municipal Employees, Council 31/State of Illinois, Department of Central Management Services

Chairman Hartnett directed General Counsel Post to call and present the case. General Counsel Post stated that on March 2, 2010, Administrative Law Judge (ALJ) Anna Hamburg-Gal issued a Recommended Decision and Order (RDO) in the above-referenced case. General Counsel Post then presented and discussed the Employer's exceptions and the Petitioner's exceptions and recommended that the Board adopt the ALJ's recommended decision and order with modifications. After discussion, Member Besson moved to accept the ALJ's recommended decision with modifications. Member Coli seconded the motion, and the Board passed it unanimously, by a voice vote.

2. <u>Case Nos. S-RC-11-004</u>

American Federation of State, County and Municipal Employees, Council 31/State of Illinois, Department of Central Management Services

Chairman Hartnett asked General Counsel Post to call and present the case. General Counsel Post stated that on November 15, 2011, ALJ Tarver issued a second RDO in this case which had been remanded previously by the board. General Counsel Post then discussed the Employer's exceptions and the Petitioner's responses and recommended that the Board uphold the ALJ's RDO. After discussion, Member Coli moved to accept the ALJ's decision with modifications. Member Washington seconded the motion, and the Board passed it four in favor, one against. Chairman Hartnett dissented.

3. Case No. S-CA-12-098

Policemen's Benevolent Labor Committee/City of Sparta

Chairman Hartnett called the case, noting that no party filed exceptions to ALJ Kehoe's RDO, and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

4. Case No. S-CA-12-109

Skokie Firefighters, Local 3033, International Assoc. of Fire Fighters/Village of Skokie

Chairman Hartnett called the case, noting that no party filed exceptions to ALJ Tarver's RDO, and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

5. <u>Case No. S-RC-12-042</u> Laborers, Local 477/Village of Williamsville

Chairman Hartnett called the case, noting that no party filed exceptions to ALJ Kehoe's RDO, and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

VI. OTHER BOARD MATTERS

The Board heard and considered the fiscal and legislative reports in a joint panel meeting earlier on this date. After a short discussion regarding whether there was a need for executive session, the Board concluded that it was unnecessary at this time.

VII. ADJOURNMENT

Chairman Hartnett called for a motion to adjourn. Member Coli made a motion to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Members of the State Panel of the Illinois Labor Relations Board, in Springfield, Illinois, this 9^{th} day of October, 2012.